

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	CRIMINAL NO. 18-2945 WJ
)	
JANY LEVEILLE,)	
SIRAJ WAHHAJ,)	
SUBHANAH WAHHAJ,)	
HUJRAH WAHHAJ, and)	
LUCAS MORTON,)	
)	
Defendants.)	

UNITED STATES' AMENDED EXHIBIT LIST

The United States of America submits this amended list of exhibits for trial in this matter.

The United States reserves the right to supplement this list.

Respectfully submitted,

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/s/ *Electronically filed*
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United States' Exhibit List				<i>United States v. Jany Leveille, et al,</i> 18-CR-2945 WJ			
Presiding Judge: William P. Johnson		Court Reporter: Mary Loughran		Courtroom Deputy: Richard Garcia			

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
1						Video of Abdul Ghani on Eid	
2						Video of Abdul Ghani feeding himself	
3						Photograph of Abdul Ghani	
4						Hakima Messages from NM004213	
4a						Bubble message from Hakima on 11.27.17	
4b						Bubble message from Hakima on 12.2.17	
5						Abdul Ghani Missing Poster	
6						SMS Message from Cameron Jackson	
7						December 18, 2017 Pick Up Order	779
8						December 20, 2017 Petition for Divorce and Emergency Motion for Custody	28654-28660
9						Jan 30, 2018 Petition for Emergency Custody and Release of Social Security Disability Records	28644-28647
9a						Jan 31, 2018 Order Granting Petition for Emergency Custody and Release of Social Security Disability Records	773-774
10a						December 9, 2017 Email from Jamilah to Four Defendants	23183-23184
10b						January 2, 2018 Jamilah Facebook post to Jany	5266, 28603
10c						December 7-9, 2017 Jamilah Facebook exchange with Subhanah	8007-8009, 28603
11a						Ruqyah Video 1	
11b						Ruqyah Video 2	
11c						Ruqyah Video 3	
12						Jany Leveille's Testament Book	1157-1256

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
							nonconsecutive
13						Aerial Photos of Amalia Compound	1776, 1781, 1786
14						Photos of Amalia Compound	322-614, nonconsecutive
15						Photo of Jamil and Farroll at Amalia Compound	
16a						Firearms Training Video 20180326 190545	
16b						Firearms Training Video 20180326 191703	
16c						Firearms Training Video 20180330 192614	
16d						Firearms Training Video 20180330 193630	
16e						Firearms Training Video 20180401 191240	
16f						Firearms Training Video 20180401 182330	
16g						Firearms Training Video 20180330 093400	
16h						Firearms Training Video 20180331 132305	
17						January 13, 2018 Photos of Abdul Ghani's Body	
18						Photo of Farroll Digging Tunnel	21718
19a						Firearms Training Video 20180305 175132	
19b						Firearms Training Video 20180307 180307	
19c						Firearms Training Video 20180323 191632	
19d						Firearms Training Video 20180323 191750	
19e						Firearms Training Video 20180324 182640	
19f						Firearms Training Video 20180324 182937	
19g						Firearms Training Video 20180326 183922	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
20						December 6, 2017 Wahhaj Family Text Messages	
20a						Bubble Wahhaj Family Text Messages	
21						December 6, 2017-February 7, 2018 Sharifah Wahhaj Facebook Messages to Subhanah	7743-7746, 28603
22						Subhanah Facebook Posts and Messages Obfuscating and Rejecting Abdul Ghani Concerns	6747, 6478, 6808, 6815, 7277, 7281, 7420, 7422, 7423, 11015, 28603
23						Letter to Muhammad	794-797
24						NCMEC Poster	21275
25						Clayton County Police Media Advisory	21280-21281
26						December 18, 2017 Complaint Filed in Juvenile Court, Clayton Co., GA	781-782
27						January 9, 2018 Arrest Warrant for Siraj Ibn Wahhaj	776
28						January 9, 2018 Pick Up Order for Abdul Ghani	778
29						Georgia Code Section 16-5-40-Kidnapping	
30						Georgia Code Section 16-5-45-Interference with Custody	
31						Georgia Code Section 16-5-70-Cruelty to Children	
32						Georgia Code Section 16-10-93-Influencing Witnesses and 16-10-94-Tampering with Evidence	
33						New Mexico Statutes Section 30-4-4-Custodial Interference	
33a						New Mexico Statutes Section 30-6-4 Obstruction of Reporting or Investigation of Child Abuse or Neglect	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
34						December 13, 2017 Photos of Alabama Motor Vehicle Accident	27154, 27158
35						Lapel Video from Alabama Crash 2017-12-13 0223	
36						Lapel Video from Alabama Crash 2017-12-13 0253	
37						TCSO Map of Compound Site	2754
38						Lapel Disc A Video_2018-08-03 0820(2)	
39						Lapel Disc A Video_2018-08-03 0820(3)	
40						Lapel Disc A Video_2018-08-03 0820	
41						Lapel Disc B Video_2018-08-03 0821	
42						Lapel Disc B Video_2018-08-03 1005	
43						Lapel Disc B Video_2018-08-03 1016	
44						Lapel Disc E Video_2018-08-03 0821	
45						Evidence logs from August 3 and 6, 2018 searches of compound	2611-2784
46						Photos of evidence, including firearms, electronic evidence, DVD and book	348-2130 nonconsecutive
47						Glock 17, S/N BDLC017	
48						Springfield Arms, S/N U5411172	
49						Ruger, S/N 575557758	
50						Smith & Wesson, S/N CVB3274	
51						Kimber, S/N KRF7874	
52						Glock 26, S/N BEUV018	
53						C2 12-gauge shotgun, S/N 1166A12	
54						Bushmaster assault rifle, S/N BF1659484	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
55						Marlin 30-30, S/N R2898	
56						4 x 32 scope attached to Marlin 30-30	
57						Savage .308 rifle, S/N 602918	
58						Glock 42, S/N ABDB288	
59						Ammunition of various calibers and quantities	
60						24 magazines of various makes and capacities	
61						Black tactical vest	
62						Green tactical vest	
63						Toshiba Laptop, black in color, S/N 5242877W (partial)	
64						HP Laptop black in color with charge cord, S/N CND6326W52	
65						HP laptop, black in color	
66						Acer laptop, model #KAV60, Aspire One series, S#EC08400090098AQ01523	
67						Black cell phone with Wahhaj Subhanah, S/N 706CYBD0066285	
68						LG smartphone, black in color with black case S/N 708CYTB460993	
69						LG smartphone, silver in color with purple case S/N 50BCYUU390359	
70						LG smartphone, black in color S/N 606CYB080944	
71						LG smartphone, black in color S/N 706CYWC0066473	
72						Sandisk thumb drive, black and	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
						red in color	
73						Item 14: Sharp Vodafone, model GX17, IMEI #354722/00/809800/7	
74						DVD Showing How to Make Assault Rifle Untraceable	
75						Photo of Writing in Notebook from Compound - Sniper Position Detention Procedures	21775
76						Photo of Writing in Notebook from Compound - Phases of a Terrorist Attack	21768-21776
77						Composition Notebook Containing Siraj's Notes on Phases of a Terrorist Attack	
77a						Composition Notebook Containing Subhanah's Question about FBI	
78						Photo of Writing in Notebook from Compound - Sweat in Training or Bleed in War	21764
79						Lapel Disc D Video_2018-08-06_1118	
80						August 6, 2018 Photos of Abdul Ghani's body	494, 498, 533, 535
81						Summary Chart of Firearm Training Dates and Tactics	28661
82						Summary Table of Firearm Training Dates and Tactics	
83						ATF Trace Summaries	697-708
84						Photos of Messages Between Von Yusef Leveille and Anas White	27182-27276
85						Translations of Creole Messages between Jany Leveille and Von Leveille	26498-26583 nonconsecutive
86						Photos from Siraj Ibn Wahhaj's Phone taken of Facebook Posts	
87						Firearms and Tactical Drills Videos (1-90)	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
88a						Video from Siraj's phone showing scroll of Safe Haven	
88b						Video from Siraj's phone showing scroll of Sniper Position Detection Procedure	
89						Messages Extracted from Phone NM004213	
90						Messages Extracted from Phone NM004214	
91						Messages Extracted from Phone NM004219	
92						Summary Bubble Messages to and from Defendants between November 2017 and January 2018	
93						Summary Bubble Messages to and from Defendants between February 2018 and April 2018	
94						Summary Bubble Messages to and from Defendants between June 2018 and August 2018	
95a						American Express Records	28606, 3658-3721
95b						Chase Bank Records	3723, 16850, 28630, 3722-3797, 16341-16872
95c						Hillcrest Bank Records	3798-3863
95d						Wells Fargo Records	3978-3979, 3904-4173
96						Siraj Ibn Wahhaj Home Sale Record	27093-27097
97						Financial Analysis .xlsx file	28675a
98						Summary Chart of Construction	28705

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
						Expenditures	
99						Summary Chart of Defendants' Finances over time	28706
100						Abdul Ghani's Medical Records	24621-26185
101						Certificate of NM Pharmacy Database Checks for Abdul Ghani	23527-23530
102						Abdul Ghani Death Certificate – August 6, 2018	28602